

288a

Please complete in typescript,  
or in bold black capitals.

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2379472

Company Name in full

Amey Construction Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
25	11	97	03	09	48

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc:

Notes on completion  
appear on reverse

Forename(s)

Gerald

Surname

Barnett

Previous Forename(s)

Previous Surname(s)

Usual residential address

HIGH WINDS, FANTLY LANE

Post town

ZEALS

Postcode

BA12 6AX

County / Region

WILTSHIRE

Country

†Nationality

British

†Business occupation

Civil Engineer

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

25/11/1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/11/97

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Mrs. A.E. Mantz, Amey plc

Sutton Courtenay, Abingdon, Oxon

OX14 4PP

Tel 0235 848811

Ref: AEM

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07 \*AD7F11QI\* 666

COMPANIES HOUSE 05/12/97

COMPANIES HOUSE 26/11/97

**Company Number**

2379472

† Directors only.

† Other directorships

None

**Notes**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.